## Boxborough Conservation Commission Meeting Minutes Wednesday November 20, 2013 Town Hall

Members present: David Follett, Charlene Golden, Dennis Reip (Chair), and Hoff Stuart.

Members absent: Norm Hanover, David Koonce.

Dennis called the meeting to order at 7:35 pm.

Motion was made by David, seconded by Dennis, and unanimously voted to approve the minutes of Nov. 6, 2013.

Motion was made by David, seconded by Dennis, and unanimously voted to pay \$1,348.75 from the State Wetland Fee Fund to Places Associates, Inc. for consulting services.

The Commission reviewed the letter to Bob Stanley from the Attorney General regarding his complaint alleging a Commission violation of the Open Meeting Law. The letter states the file will be closed by the Division of Open Government if no further requests for review are received by Monday, November 25, 2013.

Charlene reviewed the budget. It is the same as last year.

Motion was made by Charlene, seconded by David, and unanimously voted to approve the budget and submit to the Town Accountant. Motion was made by Charlene, seconded by Dennis, and unanimously voted to submit a special article for Town Meeting, requesting \$5,000.00 for the Conservation Trust Fund for the fiscal year 2015.

The Commission discussed the following:

Meeting practices and when to adjourn,

The Appeals process and time table, and

Conservation Trust Fund monies, Community Preservation Act and fees for real estate transactions.

Motion was made by Dennis, seconded by David, and unanimously voted to adjourn at 8:45 pm

Respectfully submitted, Hoff Stuart.

18 Dec 2013 Date